

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

August 16, 2004

5:00 p.m. Special Work Session
(Dinner Provided for Council/Staff)
Library Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____,
and Woodrow ____.

1. Proposed Glenwood Urban Renewal District and Resolution for a Ballot Measure Allowing City Council Approval of
Glenwood Urban Renewal Plan.
[Bill Grile/Joe Leahy] (60 Minutes)
2. Public Safety Facility Bond Measure.
[Jerry Smith/Joe Leahy] (50 Minutes)

ADJOURNMENT

7:00 p.m. Special Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____,
and Woodrow ____.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. July 26, 2004 – Work Session
 - b. July 26, 2004 – Special Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO APPROVE A PERMIT UNDER THE NOISE ORDINANCE ALLOWING OREGON DEPARTMENT OF TRANSPORTATION TO WORK ON A 24 HOUR BASIS BEGINNING FEBRUARY 1, 2005 THROUGH NOVEMBER 30, 2005 FOR THE I-105: WILLAMETTE RIVER TO PACIFIC HIGHWAY RECONSTRUCTION PROJECT.
4. Ordinances
5. Other Routine Matters
 - a. Authorize Staff to Apply for Approximately \$1,000,000 in 2007-2008 Oregon Department of Transportation (ODOT) Transportation Enhancement Grant Funds for Downtown Streetscape and Pedestrian and Bicycle Facility Improvements.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Proposed Glenwood Urban Renewal District and Resolution for a Ballot Measure Allowing City Council Approval of Glenwood Urban Renewal Plan.
[Bill Grile/Joe Leahy] (30 Minutes)

RESOLUTION NO. 2 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING AN URBAN RENEWAL PLAN ALLOCATING TAXES FROM GLENWOOD PROPERTIES TO THE GLENWOOD URBAN RENEWAL DISTRICT PLAN.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Public Safety Facility Bond Measure.
[Jerry Smith/Joe Leahy] (30 Minutes)

RESOLUTION NO. 3 - A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING THE ISSUANCE OF \$28,650,000 IN GENERAL OBLIGATION BONDS TO FINANCE THE CONSTRUCTION OF A POLICE/COURT AND MUNICIPAL JAIL FACILITY AND RELATED IMPROVEMENTS; AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Susan Ban, Vice President, Lane Transit District (LTD) Board of Directors, P.O. Box 7070, Eugene, OR Regarding Local Match for Pioneer Parkway EmX Line.
2. Correspondence from Steve Stermer, Board President, Springfield Museum Board, 590 Main Street, Springfield, OR Regarding Balance of Operating Cash Account.
(Please see attached staff response.)
3. Correspondence from Nick Shevchynski, 2347 Marcola Road, Springfield, OR 97477 Regarding Objections to the City's Costs and Disbursements.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Council Initiation of a Type II, Site Specific Text Amendment of Metropolitan Area General Plan (Metro Plan) Regarding the Provision of Fire and Emergency Medical Services in the City Limits of Springfield.
[Greg Mott] (10 Minutes)

MOTION: APPROVE/NOT APPROVE INITIATING THE PROCESS OF METRO PLAN TEXT AMENDMENT, AS PROVIDED IN CHAPTER IV PLAN REVIEW, AMENDMENT, AND REFINEMENT OF THE METRO PLAN AND ARTICLE 7 METRO PLAN AMENDMENTS OF THE SPRINGFIELD DEVELOPMENT CODE, TO ALLOW THE CITY OF SPRINGFIELD THE OPTION TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES WITHIN THE CITY LIMITS THROUGH URBAN SERVICE AGREEMENT WITH SPECIAL DISTRICT PROVIDERS.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT